



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, March 16, 2004 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the March 2, 2004 minutes of a regular Board meeting.
2. Receive and file a letter of appreciation to the CSD Fire Department.
3. Ratify payment of the February 2004 bills and payroll for the EGCS D, and receive and file the Budget Status Reports for the month of February 2004.
4. Declare Fire Department Vehicle No. 38 (a 1999 Crown Victoria) as surplus and authorize the purchase of a replacement vehicle.
5. Approve Resolution Nos. 2004-11 and 2004-12, granting a right of way to SureWest Televideo for the installation of a remote terminal and equipment vault within landscape corridors at Bond Road and Stonebrook Drive and Elk Grove Boulevard and Mainline Drive.
6. Approve Resolution No. 2004-13, appropriating \$60,000 within the Central Elk Grove budget, Index 9376, to Account No. 4202 (Improvements Other than Buildings), \$30,000, Account No. 4301 (Vehicles), \$20,000, and Account No. 4302 (Other Equipment), \$10,000 for the purchase of a maintenance truck, ball field grader/drag, Elk Grove Park Dog Park fencing materials and relamping of all field lights at the Kloss Softball Complex with offsetting In-lieu Fee Revenues, Account No. 9529.

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D. CONSENT CALENDAR (CONTINUED)

7. Approve Resolution Nos. 2004-14 and 2004-15, accepting a landscape maintenance easement and a landscape buffer grant deed for the Kaiser Medical Office Building on Big Horn Boulevard, north of Laguna Boulevard.
8. Ratify the Senior Management Employment Contract with Jerry Fox for the position of Deputy Administrator of Parks and Recreation, effective January 1, 2004.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve Resolution No. 2004-16, supporting The Local Taxpayers and Public Safety Protection Act – Information/Action (R. Velasquez)
2. Authorize staff to contract with NBS Government Finance Group (NBS) as the engineer to prepare the Engineer's Report for the District Wide Landscape and Lighting Assessment District for the 2004-2005, 2005-2006, and 2006-2007 budget years for a total amount not to exceed \$50,750 (\$17,250, \$16,750, and \$16,750), plus cost-of-living increases using the Department of Labor CPI for all Urban Consumers for Southern California for the 2005-2006 and 2006-07 budget years; plus the fees for assistance with a Proposition 218 balloting not to exceed \$6,500 – Information/Action (R. Velasquez)
3. Discuss and determine whether alcoholic beverages should be made available at CSD co-sponsored community events – Information/Action (D. Wigginton)
4. Approve the placement of a carousel in Elk Grove Regional Park from April through October 2004; and authorize the General Manager to execute all appropriate documents associated with this activity – Information/Action (D. Wigginton)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee – Verbal Report (McElroy)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Parks and Recreation Committee – Verbal Report (Wright)
3. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
4. Policies & Procedures Committee – Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board – Verbal Report (Derr)
7. Senior Center Board – Verbal Report (Perez)
8. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
10. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT